



**CITY OF MORGAN HILL**

**17555 PEAK AVENUE MORGAN HILL CALIFORNIA 95037**

**PARKS AND RECREATION COMMISSION**

**REGULAR MEETING**

**JULY 15, 2003**

---

**MORGAN HILL CIVIC CENTER**

Council Chambers  
17555 Peak Ave.  
Morgan Hill, CA 95037  
408.779-7271

Chair

Vice-Chair

Commission Member

Commission Member

Commission Member

Commission Member

Commission Member

School Board Liaison

City Council Liaison

Mark Frederick

Daniel Kenney

Laura Hagiperos

Don Jensen

Marilyn Librers

Rick Page

Craig C. van Keulen

Amina Khemici

Hedy Chang

**LIAISON**

(BTAC)

(Parks/Public Arts)

(CPRS)

(Recreation)

(Endowment)

(Senior Advisory)

---

**7:30 p.m.**

**CALL TO ORDER**

**ROLL CALL ATTENDANCE**

Welcome to new Commissioner Don Jensen

**DECLARATION OF POSTING OF AGENDA**

Per Government Code 54954.2

**PLEDGE OF ALLEGIANCE**

**PUBLIC COMMENTS**

**NOW IS THE TIME FOR COMMENTS FROM THE PUBLIC REGARDING ITEMS NOT ON THIS**

**AGENDA.** The Morgan Hill Parks and Recreation Commission welcomes comments from all individuals on any agenda item being considered by the Commission. Please complete a Speaker Card and present it to the Secretary/Recreation Manager. This will assist the Commission Members in hearing your comments at the appropriate time. In the interest of brevity and timeliness and to ensure the participation of all those desiring an opportunity to speak, comments presented to the Commission are limited to **three minutes**. We appreciate your cooperation.

## **REPORTS**

**A. PARKS REPORT**

Deputy Director of Public Works Struve

**B. RECREATION & COMMUNITY SERVICES REPORT**

Recreation Staff

Community & Cultural Center monthly reporting in progress

**C. California Park and Recreation Commissioners and Board Report** Commissioner Hagiperos

**D. SUB-COMMITTEE REPORT OF THE INDOOR RECREATION CENTER**

**Commissioners** van Keulen, Page and alternate Kenney

## **BUSINESS**

**1. DOG PARK AREA REQUEST**

**Recommended Action:** Receive community group report on dog park criteria for Commission review.

Letter from community member Zufall attached.

No report received from the community group.

**2. RECOMMENDATION OF SENIOR ADVISORY COMMITTEE REGARDING CONSTRUCTION SCHEDULE OF THE INDOOR COMMUNITY RECREATION CENTER**

**Recommended Action:** Receive May 15, 2003 recommendation of the Senior Advisory Committee and defer to the Indoor Community Center sub-committee.

**3. REVIEW OF LIAISON ASSIGNMENTS**

**Recommended Action:** Assign liaison roles if desired.

**4. CONFIRM LOCATION AND TIME OF THE COMMISSION MEETING**

**Recommended Action:** Review starting time and location of the monthly meeting.

**5. COMMISSION REPORTS ON A ROTATIONAL BASIS**

**Recommended Action:** Propose Commissioners provide a verbal report on a rotational basis at the monthly meeting.

**6. SENIOR ADVISORY COMMITTEE APPLICATIONS**

**Recommended Action:** Determine process for interviewing and selecting Senior Advisory Committee members.

**7. APPROVAL OF MEETING MINUTES OF JUNE 17, 2003**

**Recommended Action: approve minutes as presented.**

**FUTURE COMMISSION ITEMS**

PARKS, FACILITIES AND RECREATION PROGRAMING MASTER PLAN review of exceptions to the plan—defer to August (requested at June meeting )  
Youth Scholarship Grants Request- in progress : Staff working with Commissioner Librers

Workplan development including Schedule joint workshops with committees - August  
BMX/Skate Park Design and Fund-raising  
Community Park Master Plan  
Friends of PRC endowments - tabled

**ANNOUNCEMENTS**

**REQUESTS FOR FUTURE ITEMS**

**ADJOURNMENT**

Regular Parks and Recreation Commission Meeting on August 19, 2003.

**OPEN PUBLIC COMMENT PERIOD (3 MINUTES)**

Following the opening of Commission business, the public may present comments on items **NOT** appearing on the agenda that are within the Commission's jurisdiction. Should your comments require Commission action, your request will be placed on the next appropriate agenda. No Commission discussion or action may be taken until your item appears on a future agenda. You may contact the Commission Secretary for specific time and dates. This procedure is in compliance with the California Public Meeting Law (Brown Act) G.C. 54950.5. Please limit your presentation to three (3) minutes.

**SPEAKER CARDS**

In accordance with Government Code 54953.3 it is not a requirement to fill out a speaker card in order to speak to the Commission. However, it is very helpful to the Commission if you would fill out the speaker card that is available on the counter in the Commission Chambers. Please fill out a card and return it to the Commission Secretary. As your name is called by the Chair, please walk to the podium and speak directly into the microphone. Clearly state your name and address and then proceed to comment on the agenda item. Please limit your remarks to 3 minutes.

**NOTICE**

**AMERICANS WITH DISABILITY ACT (ADA)**

The City of Morgan Hill complies with the Americans with Disability Act (ADA) and will provide reasonable accommodation to individuals with disabilities to ensure equal access to all facilities, programs and services offered by the City.

If assistance is needed regarding any item appearing on the Commission agenda, please contact the Office of the City Clerk at City Hall, 17555 Peak Avenue or call 779-7259 or (Hearing Impaired only - TDD 776-7381) to request accommodation.

**NOTICE**

Notice is given, pursuant to Government Code Section 65009, that any challenge of Agenda Items #0 through #0 in court, may be limited to raising only those issues raised by you or on your behalf at the Public Hearing described in this notice, or in written correspondence delivered to the Commission at, or prior to the Public Hearing on these matters.

**NOTICE**

The time within which judicial review must be sought of the action by the Commission which acted upon any matter

appearing on this agenda is governed by the provisions of Section 1094.6 of the California Code of Civil Procedure.